

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

73-CR-20

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> <p>LARRY DEAN TURNER and TERESA MARIE KIRKLEY A/K/A TERESA MARIE HERNANDEZ A/K/A Teresa Marie Roberts</p> </div> <p style="margin-left: 400px;"><i>Rule 20 To OKLA. City</i></p> <p>Deft. Turner: On Bond 414 East Main St. Holdenville, Okla. 74848</p>	<p><i>For U. S.:</i></p> <p><i>B.B.</i> Ben Baker Asst. Atty.</p> <p><i>For Defendant:</i></p> <p>Floyd L. Henson 102 E. Highland St. Shawnee, Okla. Phone 273-2910</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 2-28-73	Clerk				
J.S. 3 mailed 2-21-73 (Kirkley)	Marshal				
10-1-73 (Turner)					
Violation False securities	Docket fee				
Title 18					
Sec. 2314					

DATE	PROCEEDINGS
2-20-73	Information, filed. g
2-20-73	Consent of TERESA MARIE KIRKLEY to transfer of case for plea and sentence, Rule 20.
2-20-73	Case (as to Teresa Marie Kirkley only) transferred to Western District of Oklahoma. g
5-4-73 c.c.	Order disbursing \$5,000.00, to the Clerk of U.S. District for N.D. of Okla. (FD-J)v
5-4-73	Waiver of Preliminary Hearing, filed. (Turner) (Charles Jones-U.S.Mag)v
5-4-73	Appearance Bond and Condition of Release, filed. (CJ-U.S.Mag)v (Turner)
6-8-73	Original Order Specifying Methods & Conditions of Release, filed. (Re: Deft. Turner) (CRJ-USMag)v
6-18-73	Return on Warrant of Arrest, filed. Executed by arresting Deft. Turner on 6-6-73, in Okla. City, OK. v
9-10-73	Order dismissing information as to deft. Larry Dean Turner, due to superseding indictment, and directing transfer of bond (\$5000.00) to 73-CR-97, filed. (AEB-J)g
1-20-76	Motion of def. for making available grand jury record vote, filed.rm

DATE	PROCEEDINGS
2-5-76	Motion of def. for production of transcript, and listing on criminal docket sheet, hearings before the Ct. in reference to 73-CR-20,97 & 113, filed. rm
2-5	Motion of def. to correct record, on financial statement filed in 73-CR-20, filed. rm
5-14	Order, filed and entered, denying all pending motions.(AEB-J)rm-copies mailed to Turner and U. S. Attorney
5-24	Notice of appeal by def. from order of 5/14/76, filed. rm (copy to Ben Baker and USCA)
5-24	Motion of def. to designate requested records for appeal, filed. rm
5-28	Response of USA to designation of record, filed. rm
6-3	Order, filed, that deft-appellant's motion for Item 9 to be designated as a part of the appeal record should be overruled; as to the remaining thirteen items, the motion should be sustained.(AEB-J)ph cps mld
6-28	Appeal record, re motions (2 vols) sent to USCA. rm
2-14-77	Mandate of 10th Circuit (re motions) filed and spread of record, affirming Court's order of 5/14/76. rm
3-9	Original record on appeal, Volumes I (pleadings) and Volume II (transcript), received from USCA. ph

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 7 - 1973

Jack C. Silver, Clerk
U. S. DISTRICT COURT

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET No. 1 CASE No. 524
THE UNITED STATES
vs.

Larry Dean Turner and
Teresa Marie Kirkley
a/k/a Teresa Marie Hernandez
a/k/a Teresa Marie Roberts

Complaint filed on Jan. 30, 1973, by R. Ronald Bell
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 2314, on Nov. 3
1972, at Sapulpa, Okla. in the
division of the Northern district of Oklahoma
as follows: Transported in interstate commerce
falsely made and forged securities

73-CR-20

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 30, 1973 Warrant/Summons for Larry Dean Turner
to (name and title of officer) U. S. Marshal or any other authorized federal officer (Name of defendant)
Substance of return

Date Jan. 30, 1973 Warrant/Summons for Teresa Marie Kirkley (Name of defendant)
to (name and title of officer) U. S. Marshal or any other authorized federal officer
Substance of return Arrested in Oklahoma City, Oklahoma on Feb. 8, 1973

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Arrested by { on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken On February 20, 1973 Teresa Marie Kirkley executed Rule 20

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared"
transfer papers and will be brought to trial in the Western District of Oklahoma

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
at Oklahoma City, Oklahoma.

if that is the fact; any adjournments taken, etc.
Larry Dean Turner was arrested in Oklahoma City, waived removal hearing and
made bond in amount of \$5,000.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address, 19 [or] by surety
transmitted to clerk of district court (name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date June 21, 1973 Appearances for

{	United States	(Name) <u>Ben F. Baker</u>
		(Address) <u>Tulsa, Oklahoma</u>
	Accused	(Name) <u>John Street (Ct. App.)</u>
		(Address) <u>Tulsa, Oklahoma</u>

WITNESSES FOR UNITED STATES: (List names and addresses)

Ronald Bell, Special
Agent, FBI

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Larry Dean Turner

Defendant/appeared in person and with court appointed counsel, ~~XXXX~~
Ronald Bell, Special Agent, FBI, was sworn and testified for the
Government. At the conclusion of testimony, the Court found
that the Government had established probable cause and defendant
was bound over for action by the Grand Jury.

Outcome Defendant remains on bond previously posted in Oklahoma City.

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) _____ Address _____
 and _____ Address _____
 who justified by affidavit _____, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 7th day of May, 19 73

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, May 7, 19 73

Mein R. B. [Signature]

United States Magistrate.